

U.S.A. DECLARATION

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**Remote Controlled Intelligent Lighting System**

described and claimed in the specification simultaneously filed herein; that I have reviewed and understand the contents of the above-identified specification, including the claims; and that I acknowledge my duty to disclose to the PTO information of which I am aware which is material to the patentability of this invention as defined in 37 C.F.R. 1.56.

POWER OF ATTORNEY

The individual attorney Bruce E. Lilling (Reg. No. 27,656) is hereby appointed as the attorney to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith

Kindly conduct all correspondence with

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by

fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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SIGNATURE:

DATE:

14-APR-04.